

TEACHERS' RETIREMENT BOARD

HEALTH BENEFITS COMMITTEE

SUBJECT: Draft Agenda for the Next
Committee Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: June 5, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Health Benefits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
HEALTH BENEFITS COMMITTEE
DATE TO BE DETERMINED
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

	<u>Presenter</u>	<u>Subject</u>
1.		Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of June 5, 2002 meeting
3.	Chairperson	Announcements

Information Items

4.	Chairperson	Draft Agenda for the Next Committee Meeting
5.	Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.